ACMY-109-89

Class "C" Resolution No BIA Action Required.

RESOLUTION OF THE ADVISORY COMMITTEE OF THE NAVAJO TRIBAL COUNCIL

Recommending to the Navajo Tribal Council, the Confirmation of the Appointment of Mr. Emmett Bia as a Member of the Veterans Committee of the Navajo Tribal Council

WHEREAS:

- 1. The Advisory Committee of the Navajo Tribal Council is the Executive Committee of the Navajo Tribal Council; and
- 2. Pursuant to 2 N.T.C. 1001(a), the Chairman of the Navajo Tribal Council has the authority to select members of the standing committees of the Navajo Tribal Council with the advice and consent of the Navajo Tribal Council; and
- 3. By Resolution CMA-17-89, the Navajo Tribal Council amended the Plan of Operation of the Veterans Committee of the Navajo Tribal Council which increased the membership from six (6) members to seven (7) members and caused a vacancy in the membership; and
- 4. The Interim Chairman of the Navajo Tribal Council has appointed Mr. Emmett Bia, Council Delegate from Chinle Agency, as a member of the Veterans Committee of the Navajo Tribal Council, attached hereto and incorporated herein as Exhibit "A"; and
- 5. The Advisory Committee of the Navajo Tribal Council herein acknowledges the appointment of Mr. Emmett Bia as a member of the Veterans Committee of the Navajo Tribal Council is in the best interest of the Navajo Nation.

NOW THEREFORE BE IT RESOLVED THAT:

The Advisory Committee of the Navajo Tribal Council hereby recommends to the Navajo Tribal Council, the confirmation of the appointment of Mr. Emmett Bia as a member of the Veterans Committee of the Navajo Tribal Council.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Advisory Committee of the Navajo Tribal Council at a duly called meeting at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that same was passed by a vote of 13 in favor and 0 opposed, this 9th day of May, 1989.

Interim Vice Chairman Navajo Tribal Council



THE NAVAJO NATION

LEONARD HASKIE
INTERIM CHAIRMAN
THE NAVAJO TRIBAL COUNCIL

IRVING BILLY
INTERIM VICE CHAIRMAN
THE NAVAJO TRIBAL COUNCIL

MEMORANDUM

TO: Emmett Bia, Council Delegate

Many Farms Chapter

FROM:

Leonard Haskie, Interim Chairman

Navajo Tribal Council

DATE: May 5, 1989

SUBJECT: Appointment of Emmett Bia to Serve on the Veterans

Committee

You are hereby appointed to serve on the Veterans Committee of the Navajo Tribal Council to represent Chinle Agency.

This appointment is subject to the approval of the Navajo Tribal Council.